

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 21, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Soviak, Kemp, Schwebs, Solberg, Brogan, Beety and Gabriel. Kolve was absent.

MOTION was made by Beety, seconded by Kemp, and carried to approve the minutes of the September 8, 2009 special meeting and the September 8, 2009 regular meeting.

PUBLIC COMMENTS Ron Fry, President of the Evergreen Cemetery Association, requested permission to conduct a bow hunt at the Evergreen Cemetery to control the white tail deer population.

MOTION was made by Soviak, seconded by Schwebs, and carried to approve the request from the Evergreen Cemetery Association to conduct a bow hunt at the Evergreen Cemetery to control the white tail deer population, contingent on compliance with all DNR rules and regulations.

MOTION authorizing advertising the Ward 5 vacancy in the Dunn County News (two publications) was made by Gabriel and seconded by Schwebs.

MOTION was made by Brogan and seconded by Smith to postpone action on advertising the Ward 5 vacancy until the next meeting so that additional publication cost information can be obtained. The motion lost on the following roll call vote: Ayes: Smith, Brogan and Beety. Noes: Traxler, Soviak, Kemp, Schwebs, Solberg and Gabriel.

ORIGINAL MOTION carried with Smith and Beety opposed.

ORDINANCE re-codifying Ordinance #2009-01 into the revised city code was introduced by Beety.

MOTION to waive the first reading of the ordinance was made by Brogan, seconded by Solberg, and carried. MOTION to waive the second reading was made by Brogan, seconded by Solberg, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Smith, and carried.

ORDINANCE re-codifying Ordinance #2009-02 into the revised city code was introduced by Solberg.

MOTION to waive the first reading of the ordinance was made by Soviak, seconded by Smith, and carried. MOTION to waive the second reading was made by Kemp, seconded by Brogan, and carried. MOTION to adopt the ordinance was made by Solberg, seconded by Brogan, and carried.

RESOLUTION NO. 20 designating Dairy State Bank as a public depository for city funds was introduced and moved for adoption by Brogan, seconded by Beety, and carried.

MAYOR’S REPORT Mayor Kropp announced that the agenda packet included the following:

- ▶ a letter from Jim & Elaine Lammer requesting to improve the Miller Junction green space in the center of the Hils Court turnaround at no cost to the City;
- ▶ notice of the Joint Cities Meeting to be hosted by the City of Augusta on October 21, 2009;
- ▶ notice that the Great Community Cook-Out rescheduled date is September 24, 2009;
- ▶ report relating to permit fees from the Inspection Department; and
- ▶ the Menomonie Fire Department August activity report.

MOTION was made by Brogan, seconded by Solberg, and carried on roll call vote to approve payment of the following claims:

Claims

Andres Medical Billing	\$ 3,217.55
Bee Jay’s Wash ‘N Lube	245.96
Flow Rite Pipe & Sewer Services, LLC	2,241.30
Fryberger, Buchanan, Smith & Frederick P. A.	6,000.00
Grafix Shoppe	1,489.85
Indianhead Insurance Agency, Inc.	81,609.02
KLM Engineering, Inc.	15,943.00
Lake Country Corp.	800.70
Menomonie Rental Center	592.50
Mobile Office Designs, Inc.	602.00

Multi Electric	789.99
Red Cedar Landscape	3,000.00
Stone Services	3,344.00
TMI Coatings, Inc.	171,209.00
Two Way Communications, Inc.	420.00
Vikings Electric Supply	1,012.16
Wipfli, LLP	22,530.00
<u>Parking Utility Claims</u>	
Ron Koenig	114.00
Opelt Sand & Gravel	493.95

LICENSES MOTION was made by Brogan, seconded by Soviak, and carried to approve the following licenses:

CIGARETTE: Menomonie Farmers Union Cooperative (Menomonie Farmers Union Coop – 2100 County Trunk B).

OPERATORS: Joan F. Carsello; Jonathan R. Hunter; Joel J. Keinert.

TAXI CAB LICENSE: Kilimanjaro Taxi Services, LLC, 1222 14th Ave E., (Elijah M. Omweno), **Add vehicle:** 1999 Mercury Villager, Vin #....0317 Plate #ULG553

MOTION to adjourn was made by Brogan, seconded by Solberg, and carried.

JoAnn L. Kadinger, City Clerk